

GREGORY S. BELL. Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA Division Director

February 7, 2011

Dick White **Energy Fuels Resources Corporation** 44 Union Blvd., Suite 600 Lakewood, Colorado 80228

Subject: Change of Address Amendment, Energy Fuels Resources, Energy Queen Mine,

M/037/0043, San Juan County, Utah

Dear Mr. White:

The Division of Oil, Gas and Mining approves the amendment changing the address for Energy Fuels. Thank you for keeping the Notice of Intention updated with this information. A copy of the approved pages are included for your records.

Sincerely,

Paul B. Baker

Mining Program Manager

PBB:TM:eb

